

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County, held on Monday, November 14th, 2005. Members Present: Chairperson Sanders, Supervisors Meixner and Nies, Treasurer Aderman and Clerk Miller.

Sanders called the meeting to order at 6:30 p.m.

There was a motion by Nies, seconded by Meixner to approve the Agenda. Motion carried.

After review of the vouchers from October, there was a motion by Meixner, seconded by Nies to pay them. Motion carried.

Chairperson Sanders read the minutes of the November 14th, 2005 regular meeting. There was a motion by Nies, seconded by Meixner to approve them. Motion carried.

The minutes of the 2006 Budget Workshop Meeting were read. There was a motion by Meixner, seconded by Nies to approve them. Motion carried.

A change in zone district application from Robert Bergum to change from F1 to RR1 was presented to the Board. Purpose of the request is for the creation of a (5) five-acre residential lot with no further subdivision. There was a motion by Sanders, seconded by Meixner to approve the request. Motion carried. Planning Committee recommendation to approve is on file with finding of fact.

A change in zone district application from John Williams to change from Ag1 to RR1 was presented to the Board. The purpose of the request is to create a residential lot with an existing dwelling. There was a motion by Sanders, seconded by Meixner to approve. Motion carried.

A conditional use permit from Allen Butterbaugh was presented to the Board. The purpose of the permit is to create four (4) units from the existing Unit five (5) condominium. There was a motion by Nies, seconded by Sanders to approve the permit. Motion carried.

The Planning Committee had a Zoning Special Workshop on November 21st.

Chairperson Sanders read a letter from Town legal council Winton in regards to the Williams Resort property. Mr. Winton suggested that we wait and see what Mr. Varciag does to the property before any further action is taken.

There was nothing to report from the fire department.

A driveway permit from Steve Perion was presented to the Board. After review, there was a motion by Meixner, seconded by Nies to approve. Motion carried.

The Treasurer gave her report and stated that as of October 31, 2005, the town had \$192,727.52 in all of their accounts and that she and the clerk had balanced for the month. There was a motion by Nies, seconded by Meixner to approve the report. Motion carried.

Grindstone Boat Landing was discussed by the Board. No action taken.

The Board discussed Windigo Boat Landing. We are waiting for the CSM to be recorded at the County. No action taken.

North Wisconsin Based Engineers (NWBE)-Heather Harrington & Pete Dickman were present to discuss the Thoroughfare Road Bridge project. The Board suggested that they have a special meeting with the neighbors that will be affected by the project before our December regular meeting.

The Code of Ordinance book and the Nuisance Ordinance were tabled until next month.

There being no further business to come before the Board, there was a motion by Nies, seconded by Meixner to adjourn at 7:40 p.m. Motion carried.

Kari Aderman, Treasurer